AGENDA

Meeting Notes

1. C

c. Online Program Coordination

Provosts George Ellenburg, UWF Ken Furton, FIU and Dr. Nancy McKee

The Steering Committee agreed that:

a duplicative program planning process should be avoided;

the online programs database should be expanded to include planned programs; and

metrics of success should be discussed over the upcoming year, with the initiative being reviewed in mid-2019.

3. For Guidance

a. Quality Designations

Dr. Kelvin Thompson, UCF

The Steering Committee <u>agreed</u> that:

communication should come from the Chancellor to universities explaining the Quality designations;

the workgroup should continue the process of refining the performance indicators and reporting of the data and should provide an update to the Committee in September;

a Quality presentation to the BOG Innovation & Online Committee should be postponed from September to November.

There was concern expressed that, during the process, the reporting of a low number of course evaluations may give an inaccurate impression of the

4. For Discussion

a. IOC Areas of Interest

Dr. Nancy McKee

Dr. McKee reviewed current topics of interest to Governor Morton, Chair of the BOG Innovation & Online Committee -- cost containment, graduation rates, and the alignment of employment needs, and recommended that Governor Morton attend the September meeting of the Steering Committee in order to hear and respond to discussions related to these issues.

The Steering Committee <u>requested</u> that Mr. Jason Jones, BOG Chief Data Officer, attend the September meeting to advise the committee on alternative graduation rate calculations.

The Steering Committee $\underline{\text{directed}}$ that data collection be advanced and further

workforce needs; as an example, the production of a report on degrees awarded in online majors.

5. System Updates

- a. Open Educational Resources Dr. Cindy DeLuca, USF Dr DeLuca announced that a workshop on OER and e-text initiatives will be planned for the November meeting of the BOG Innovation & Online Committee.
- b. Expanding Shared Services on FloridaShines Dr. Pam Northrup, UWF Dr. Northrup announced that the involvement of FloridaShines in the shared services initiative would be ramped up during the fall with the direct involvement of SUS faculty and staff.
- c. Facilitating Collaboration Mr. Duran **Due to time constraints, Chair Wilcox deferred this agenda item.**
- d. Proctoring

 Due to time constraints, Chair Wilcox deferred this agenda item.

 Mr. Duran
- 6. Concluding Remarks and Adjournment Chair Wilcox